

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**September 11, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION FOR THE GRAMA APPEALS FILED BY GREG GRAVES AND HEARD ON AUGUST 28, 2018
2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH DAISY CHRISTENSEN TO PROVIDE SERVICES AS A HEARING OFFICER FOR VALUATION APPEAL HEARINGS
3. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2016-515 WITH K&H INTEGRATED PRINT SOLUTIONS, VOIDING AND REPLACING AGREEMENT NO. 2017-779 WHICH WAS APPROVED DECEMBER 5, 2017
4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 3 TO AGREEMENT NO. 2015-470 WITH THE UTAH DEPARTMENT OF HEALTH FOR FY2016 MINIMUM PERFORMANCE STANDARDS
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 3 TO WISEWOMAN AGREEMENT NO. 2016-419 WITH THE UTAH DEPARTMENT OF HEALTH
6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION
7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF WOODLAND HILLS FOR LAW ENFORCEMENT SERVICES
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN SEPTEMBER 2018
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PURCHASE AGREEMENT WITH "THE BOAT SPECIALIST" ZODIAC DEALER FOR A ROUGH WATER BOAT
10. ACCEPT THE IMPROVEMENTS FOR THE VOORHEES SUBDIVISION PLAT "A," ENDING THE ONE-YEAR WARRANTY PERIOD AND RELEASING THE REMAINING \$500 BOND
11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A REAL ESTATE PURCHASE AGREEMENT FOR A PERPETUAL EASEMENT FROM WILLIAM & JUDY MILLER ALONG WOODLAND HILLS DRIVE FOR \$16,000

12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60382, DATED SEPTEMBER 5, 2018
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20412, DATED SEPTEMBER 5, 2018
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 4, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 11, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. ADOPT A RESOLUTION TO INCREASE THE THRESHOLD FOR REQUIRING SEALED BIDS AND PROPOSALS ON PROCUREMENTS FROM AMOUNTS OVER \$20,000 TO AMOUNTS OVER \$50,000  
- Robert Baxter, Purchasing Manager -
2. RECEIVE THE RECOMMENDED PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT RELATED TO RFP 2018-16 FOR PURCHASE, INSTALLATION, AND MAINTENANCE OF A BODY SCANNER AT THE UTAH COUNTY SECURITY CENTER  
- Robert Baxter, Purchasing Manager -
3. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM RESIDENTIAL TO AGRICULTURAL, AND TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RURAL RESIDENTIAL (RR-5) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY LOCATED IN SECTION 36, T8S R2E, SECTIONS 31, 32, AND 33, T8S R3E, SECTION 1, T9S R2E, AND SECTION 6, T9S R3E, SPANISH FORK/SALEM AREA OF UTAH COUNTY  
- Bryce Armstrong, Community Development -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FOR INCLUSION OF CERTAIN LAND INTO THE NATURAL HAZARD OVERLAY (NHO) ZONE; ALL OR PORTIONS OF PARCELS IN SECTIONS 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 OF T9S, R4E, AS WELL AS ALL OR PORTIONS OF PARCELS IN SECTION 25, T9S, R3E; FOR APPROXIMATELY 1,990 ACRES IN AND NEAR THE THISTLE AREA OF UTAH COUNTY  
- Brandon Larsen, Community Development -
5. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 1-6-J, RELATED TO NONCONFORMING LOTS OF RECORD (CONTINUED FROM THE MAY 29 AND JUNE 19, 2018 COMMISSION MEETINGS)  
- Brandon Larsen, Community Development -
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM  
- Benjamin C. Van Noy, Deputy Attorney -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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### **WORK SESSION**

1. LAKESHORE LIVESTOCK ASSOCIATION TO OUTLINE EFFECTS FROM THE RECENT FIRE ON FARMLAND AND LIVESTOCK

- Nathan Ivie, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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